

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

GERALD GEORGE, et al.,

Plaintiffs,

V.

KRAFT FOODS GLOBAL, INC.,
KRAFT FOODS GLOBAL INC.
ADMINISTRATIVE COMMITTEE,
BENEFITS INVESTMENT COMMITTEE
and JIM DOLLIVE, KAREN MAY,
MARC FIRESTONE, PAMELA KING,
and TIMOTHY McLEVISH, all in their
capacities as members of the Benefits
Investment Committee,

KRAFT FOODS, INC.,

KRAFT FOODS GLOBAL, INC.
MANAGEMENT COMMITTEE
OF EMPLOYEE BENEFITS,

COMPENSATION AND
GOVERNANCE COMMITTEE
OF THE KRAFT FOODS, INC.
BOARD OF DIRECTORS,

KRAFT BENEFITS INVESTMENT
GROUP,

CORPORATE EMPLOYEE PLANS
INVESTMENT COMMITTEE OF THE
BOARD OF DIRECTORS OF
ALTRIA GROUP, INC. (f/k/a Philip
Morris Companies Inc.),

ALTRIA CORPORATE SERVICES, INC.

**BENEFITS INVESTMENT GROUP OF
ALTRIA CORPORATE SERVICES, INC.**

Defendants

Case No. 08 CV 3799

Judge Ruben Castillo

NOTICE OF MOTION

TO: Nelson G. Wolff
Troy A. Doles
Schlichter, Bogard & Denton
100 South Fourth Street
Suite 900
St. Louis, Missouri 63102

PLEASE TAKE NOTICE that on July 29, 2008, at 9:45 a.m., or as soon as thereafter counsel may be heard, counsel for Defendants Corporate Employee Plans Investment committee of the Board of Directors of Altria Group, Inc., Altria Corporate Services Inc., and Benefits Investment Group of Altria Corporate Services, Inc. (collectively, the “Altria Defendants”) shall appear before the Honorable Ruben Castillo, or any judge sitting in his stead, in the courtroom usually occupied by him in the United States Courthouse, 219 South Dearborn Street, Chicago, Illinois, 60604 and then and there present the attached Unopposed Motion for an Extension of Time, copies of which are attached hereto and served upon you..

Dated: July 23, 2008

CORPORATE EMPLOYEE PLANS INVESTMENT
COMMITTEE OF THE BOARD OF DIRECTORS OF
ALTRIA GROUP, INC., ALTRIA CORPORATE
SERVICES INC., and BENEFITS INVESTMENT
GROUP OF ALTRIA CORPORATE SERVICES, INC.

By: /s/ Catherine W. Joyce
One of Defendants’ Attorneys

Catherine W. Joyce
Michael P. Roche
WINSTON & STRAWN LLP
35 West Wacker Drive
Chicago, Illinois 60601
(312) 558-5600
cjoyce@winston.com

CERTIFICATE OF SERVICE

The undersigned counsel for the Altria Defendants hereby certifies that he caused a true and correct copy of the foregoing Unopposed Motion for an Extension of Time to be served upon the following counsel of record:

Nelson G. Wolff
Troy A. Doles
Schlichter, Bogard & Denton
100 South Fourth Street
Suite 900
St. Louis, Missouri 63102
nwolff@uselaws.com
tdoles@uselaws.com

Ronald J. Kramer
Ian H. Morrison
Amanda A. Sonneborn
Sam Schwartz-Fenwick
SEYFARTH SHAW LLP
131 South Dearborn Street, Suite 2400
Chicago, IL 60603
rkramer@seyfarth.com
imorrison@seyfarth.com
asonneborn@seyfarth.com
sschwartz@seyfarth.com

by electronic filing, this 23rd day of July, 2008.

/s/ Catherine W. Joyce